

**Agenda of the 5th Meeting of
the Tuen Mun District Council (2012 – 2015)**

Date : 3 July 2012 (Tuesday)

Time : 9:30 a.m.

Venue : Tuen Mun District Council (TMDC) Conference Room,
3/F, Tuen Mun Government Offices,
1 Tuen Hi Road, Tuen Mun

Agenda

I. Confirmation of Minutes of the 4th Meeting of TMDC (2012-2015) held on 8 May 2012

II. Matter Arising

- (a) Calling for Deployment of Fireboats at Castle Peak Bay Typhoon Shelter during Traditional Festivals of Fishermen
(Paragraphs 27-41 of the Minutes of the 3rd Meeting of TMDC held on 13 March 2012 and the Fire Services Department's Written Reply)

III. New Discussion Items

- (a) Calling for Clarification of Apportionment of the Management and Maintenance Fees of the Six Footbridges above Tuen Mun West Rail Station and Yan Ching Street
(TMDC Paper No. 19/2012)

IV. Reports from Government

- (a) Reports by Tuen Mun Area Committees
(TMDC Paper No. 20/2012)
- (b) The 2nd Report of Tuen Mun District Management Committee 2012
(TMDC Paper No. 21/2012)
- (c) Report by the Tuen Mun District, HKPF
(TMDC Paper No. 22/2012)

V. Reports by TMDC Representatives

VI. In-house Matters

- (a) Members Joining or Resigning from Committees and Working Groups under TMDC
- (b) Position of TMDC Funds as at 15 June 2012
(TMDC Paper No. A39/2012)
- (c) TMDC Funds Application
(TMDC Papers No. A40/2012)
- (d) Adjustment to the Ceilings of Expenditure Items in TMDC Funding Guidelines on Implementation of “Community Involvement Projects”
(TMDC Papers No. A41/2012)
- (e) Reports by Committees
 - (i) The 3rd Report of the Commerce, Industry and Housing Committee 2012-2013
(TMDC Paper No. A42/2012)
 - (ii) The 3rd Report of the District Facilities Management Committee 2012-2013
(TMDC Paper No. A43/2012)
 - (iii) The 3rd Report of the Environment, Hygiene and District Development Committee 2012-2013
(TMDC Paper No. A44/2012)
 - (iv) The 3rd Report of the Finance, Administration and Publicity Committee 2012-2013
(TMDC Paper No. A45/2012)
 - (v) The 3rd Report of the Social Services Committee 2012-2013
(TMDC Paper No. A46/2012)
 - (vi) The 3rd Report of the Traffic and Transport Committee 2012-2013
(TMDC Paper No. A47/2012)
- (f) Report by Working Group
 - (i) Working Group on Tuen Mun Major Activities
(TMDC Paper No. A48/2012)

VII. Any Other Business

VIII. Date of Next Meeting : 4 September 2012 (Tuesday)